

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
JULY 13, 2016**

The regular meeting of the Somers County Water and Sewer District was held on July 13, 2016 at the Somers Train Museum.

President Ruth Hellen called the meeting to order at 6:19 p.m.. Present were Don Peters, Bob Foley, Tanya Turner and Mark Manning.

APPROVAL OF MINUTES.

Mark moved. Don second.

RESOLVED to approve the minutes from the June 15, 2016 meeting.

All Aye.

PUBLIC COMMENT:

There was no one present.

NEW BUSINESS:

None.

OLD BUSINESS:

- A. **Shari Johnson—Somers Road and Summit Avenue Survey.** Shari was not present. Rita will contact her concerning progress on the Summit Avenue main extension. Bob stated that he would like to have a fact sheet given out to all the people that will be affected by the construction of this main. He feels that it should be a door to door effort to inform them as to what will be the time frame of construction and the cost associated with the extension.
- B. **Verizon Wireless—Update.** Mark questioned the safety of the cell antenna due to Electronic Magnetic Fields. Discussion took place

concerning the safety of the antenna on the water tank.

Tanya moved. Don second.

RESOLVED to approve the contract with Verizon Wireless.

Bob asked if the 20 year contract can be cancelled by the District if something would come up due to health complaints of the EMF's.

Vote on this contract was as follows:

Bob Foley-Nay. Mark Manning-Nay. Don Peters-Aye. Tanya Turner-Aye. President Ruth Hellen-Aye.

Contract was passed and signed.

Board agreed that Rita should mail the signed contract upon checking with Rich concerning the EMF's and the possible cancellation of the contract.

C. Status of Water Tank Land. No Update.

D. Liability Agreement with Lakeside ref: their vehicle and emergency service. Ruth is concerned about the Indemnity Clause. She pointed out that in this agreement Lakeside would be a contractor for emergencies during normal hours. The District does not Indemnify contractors. The liability should be covered in the insurance policy.

Ruth will contact Rodney at Lakeside to discuss this clause. If it cannot be resolved we will contact Rich.

E. Adopt Budget 2016-2017. The updated budget figures were presented.

Don moved. Bob second.

Resolved to adopt the 2016-2017 budget as presented and attached.

All Aye.

SECRETARY/MANAGER'S REPORT:

A. Financial Statements. The end of month for 6/30/16 financial statements were presented to the Board.

B. Bills. The Unpaid Bills Report was presented.

Bob moved. Tanya second.

RESOLVED to approve to pay the bills as presented on the Unpaid Bills Report.

All Aye.

C. Correspondence. Rita stated that the correspondence consisted of a letter she wrote stating that Ben Knotts has now met the requirements of installing a separate water and sewer line at 225 Burns Street.

D. Delinquents. Rita will be sending out the letters to those with sewer only or services shut off that they have to pay the delinquent amount by 8/15/16 or amounts will be placed on the property taxes.

E. Manager's Report. The Manager's Report is attached.

Rita stated that Cody is set to begin earning \$750 per month beginning August 1, 2016. She asked if the Board would agree to raising Andy's salary from \$801.40 to \$850. The Board agreed.

Being no further business.

Mark moved. Tanya second.

RESOLVED to adjourn the meeting.

All Aye.

Minutes approved at the August 10, 2016: _____
President

ATTEST:

Secretary